

DARRYL P. RAINS (CA SBN 104802)
DRains@mofo.com

MORRISON & FOERSTER LLP
755 Page Mill Road
Palo Alto, California 94304-1018
Telephone: 650.813.5600
Facsimile: 650.494.0792

JUDSON E. LOBDELL (CA SBN 146041)
JLobdell@mofo.com

MARK R.S. FOSTER (CA SBN 223682)
MFoster@mofo.com

MORRISON & FOERSTER LLP
425 Market Street
San Francisco, CA 94105-2482
Telephone: 415.268.7000
Facsimile: 415.268.7522

Attorneys for Defendant
HEWLETT-PACKARD COMPANY

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE HP SECURITIES LITIGATION,

This Document Relates To: All Actions

Master File No. C-12-5980 CRB

Class Action

**NOTICE OF SUBSTITUTION OF
COUNSEL AND ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its counsel and attorneys of record in the above-captioned matter.

Former Counsel

MORGAN LEWIS & BOCKIUS LLP
Marc J. Sonnenfeld (admitted *pro hac vice*)
Karen Pieslak Pohlmann (admitted *pro hac vice*)
Robert E. Gooding, Jr. (CA SBN 50617)
Joseph E. Floren (CA SBN 168292)
Jennifer R. Bagosy (CA SBN 223145)
Kim Alexander Kane (CA SBN 226896)
Matthew S. Weiler (CA SBN 236052)

New Counsel

MORRISON & FOERSTER LLP
Darryl P. Rains (CA SBN 104802)
DRains@mofo.com
755 Page Mill Road
Palo Alto, California 94304-1018
Telephone: 650.813.5600
Facsimile: 650.494.0792

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Mark R.S. Foster (CA SBN 223682)
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Facsimile: 415.268.7522

Substitution Based on Consent

Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

1
2 Dated: June 14, 2013

HEWLETT-PACKARD COMPANY

3
4 By: /s/ Robert Particelli

Robert Particelli

5 Vice-President, Associate General Counsel,
6 Hewlett-Packard Company

7
8 Dated: June 14, 2013

MORGAN LEWIS & BOCKIUS LLP

MARC J. SONNENFELD

KAREN PIESLAK POHLMANN

9 ROBERT E. GOODING, JR.

JOSEPH E. FLOREN

JENNIFER R. BAGOSY

10 KIM ALEXANDER KANE

11 MATTHEW S. WEILER

12
13 By: /s/ Marc J. Sonnenfeld

Marc J. Sonnenfeld

14 Former attorneys for defendant
15 Hewlett-Packard Company

16 Dated: June 14, 2013

MORRISON & FOERSTER LLP

DARRYL P. RAINS

JUDSON E. LOBDELL

17 MARK R.S. FOSTER

18
19 By: /s/ Darryl P. Rains

20 Darryl P. Rains

21 Attorneys for defendant
22 Hewlett-Packard Company

23
24 IT IS SO ORDERED.

25
26 Dated: June 19, 2013

